PONCA TRIBE OF NEBRASKA
TRIBAL COUNCIL
AGENDA

APRIL 29, 2019
5:00 PM
LIFESIZE

I. CALL TO ORDER
   a. Invocation
   b. Roll Call

II. APPROVAL OF AGENDA

III. CONSENT CALENDAR - MOTION
   a. April 22, 2019 Minutes
   b. Ratifications

IV. CHAIRMAN’S REPORT

V. JACOB OLSUFKA, DIRECTOR OF FINANCE
   a. Schedule of Expenditures Report as of 3/30/19
   b. Indirect Cost Report as of 3/30/19
   c. General Fund Report as of 3/30/19
   d. Committee Report as of 3/30/19
   e. Tribal Council Expenditure Report as of 3/30/19
   f. Miscellaneous Report March 2019
   g. Finance Policy Revised – MOTION
   h. Member Benefit Program Governed under the General Welfare Exclusion Act – DISCUSSION (Chairman Wright)

VI. STEPHANIE POSPISIL, SOCIAL SERVICES DIRECTOR
   a. NICWA Training Agreement – MOTION

VII. STEPHANIE SLOBOTSKI, TRANSPORTATION PLANNER
   a. M&B Quality Concrete Bid - Niobrara Storm Shelter – MOTION
   b. M&B Quality Concrete – Trail Paving Niobrara – MOTION

VIII. FALON MCALPIN, EXECUTIVE DIRECTOR OF TRIBAL AFFAIRS
   b. EDTA/DDTA Monthly Report

IX. ANDREA RODRIGUEZ, DOMESTIC VIOLENCE PROGRAM DIRECTOR

X. ELISE EMANUEL, DIRECTOR OF GRANTS MANAGEMENT
   a. Domestic Violence & Prevention Initiative Grant Year 5 – RESOLUTION
   b. State of Nebraska Domestic Violence Funding Contract – RESOLUTION

XI. NEW BUSINESS
   a. Opioid Joint Prosecution and Common Interest Agreement – MOTION (Chairman Wright)
   b. Flood “Donations” – DISCUSSION/MOTION (Vice Chairwoman Sullivan)

XII. OTHER BUSINESS

XIII. EXECUTIVE SESSION
   a. VOCA Update (Elise Emanuel, Director of GM)
   b. Employee Promotion/Transfer Request – MOTION (Jonathan Robinson, HR Director)

XIV. ADJOURN